

The Crawford County Highway Committee held their regular meeting on Thursday, August 18, 2016 at the Crawford County Highway Department in Seneca, WI.

The meeting was called to order by Tom Cornford at 9:02 a.m. Proof of Publication was verified by Tom Cornford.

Members present were: Tom Cornford, Henry Esser, David Olson, Gerry Krachey and Derek Flansburgh. Also present were Commissioner Dennis Pelock, State Superintendent Todd Myers, County Superintendent Randall Strnad and Shop Superintendent Cory Folbrecht. Julie Check was present to take minutes.

Gerry Krachey made a motion to approve the agenda, seconded by Derek Flansburgh. Motion was carried by a voice vote.

David Olson made a motion to approve the meeting minutes from Thursday, July 21, 2016, seconded by Henry Esser. Motion carried by a voice vote.

Henry Esser made a motion to authorize payment for invoice vouchers: Vo#552-572, Vo#575-630 and Payroll Vouchers: #550, 551, 573 & 574, seconded by Derek Flansburgh. Motion carried by a roll call vote.

Fund Balances: The committee reviewed fund balances thru 7/30/16.

State Trunk Highways:

- WisDOT PdC Salt Building project is almost finished. The county will be finishing the finally paving around the outside of building next year.
- Damage Claim – The committee discussed, reviewed and denied a claim for STH 27 issue, David Olson made a motion to forward this claim to the insurance company, seconded by Henry Esser. Motion carried by a voice vote.

County Trunk Highways:

- The committee agreed to offering to sell the excess Right of Way, approximate 3.01 acres, on CTH S to interested party for discussed asking price. If interested party does not want to pay the asking price, the county will then list the property.

Town/Village/City Projects & Issues:

- Sugar Creek Bridge & Approaches, Project ID: 5327-00-02/72 – Project is going good. Finishing approaches and added fabric due to unstable subgrade.

Local Projects & Bridges:

- CTH D, Project ID: 12510 CHIP – Sloping banks, all pulverized, one structure to replace with an arch culvert and small precast bridge.
- CTH C – Bridge P-12-0707, Bridge #B-0181, Project ID: 5001-00-00 – Fred Gruber with Jewell is working on sales study.
- CTH S – Bridge P-12-0109, Project ID: B-12-0190 – Steiner Construction had poured the bridge deck, Pustina is back on site to work on grading and approaches.

Highway Buildings and Facilities:

- Computer Backup – Discussed what Finance Committee discussed.
- The committee discussed the auto accident from August 8, 2016. After discussion on the truck and compressor damage, Gerry Krachey made a motion to purchase a new Sullair 185DPQ towable air compressor from Miller-Bradford & Riseberg, Inc. for \$20,918.00, seconded by David Olson. Motion carried by a roll call vote.

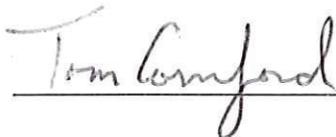
Personnel and Personnel Issues:

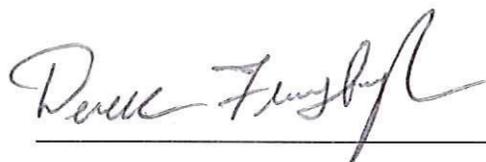
- At 9:28 a.m. Gerry Krachey made a motion to move into CLOSED SESSION pursuant to Section 19.85 (1)(c) to interview/discuss and review applicants for the County Highway Superintendent position and discuss Employee Personnel Issues, seconded by David Olson. Motion carried by a roll call vote.
- At 10:55 a.m. Gerry Krachey made a motion to move into OPEN SESSION pursuant to Section 19.85(2), seconded by David Olson. Motion carried by a roll call vote. The committee decided to interview the following seven applicants: Tim Ray, John McCullick, Dennis Collins, Dan Titlbach, Jeff Heisz, Dave Jones and Gary Mara.
- Employee Shop Locations – After discussion, it was decided the crew will go back to working out of their assigned shops.

Sales, Road Supplies, Junk, etc.:

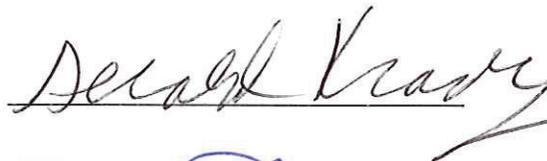
- The committee discussed the sale of junk.

Two Special Meeting will be held in September: Wednesday, September 7 to interview Design Engineers and Thursday, September 8, 2016 (Joint with Personnel) to interview for County Patrol Superintendent. The next regular meeting will be held Thursday, September 15, 2016 at 9:00 a.m. at the Crawford County Highway Department in Seneca, WI. At 11:10 a.m., with no further business, Gerry Krachey made a motion to adjourn, seconded by Tom Cornford. Motion carried by a voice vote.











Committee



Commissioner



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TO Crawford CTD

DATE 8-16-16

Seneca, WI

ATTENTION

REFERENCE

WE SUBMIT THE FOLLOWING PROPOSAL:

QUANTITY	DESCRIPTION	AMOUNT
1	Sullair 185 DPR towable air compressor - 49 HP Kubota diesel engine - low fuel shut down, block heater - HD battery, HD air filters - running gear, trailer pkg lights - pintle hitch - 1 year warranty - delivered to Seneca, WI	# 20,918. ⁰⁰

TERMS DELIVERY approx 1 week or less to get

F.O.B. Seneca, WI

WE THANK YOU FOR THE OPPORTUNITY OF QUOTING

QUOTATIONS SUBJECT TO CHANGE IN PRICE PRIOR TO SHIPMENT. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, AND UNAVOIDABLE DELAYS BEYOND OUR CONTROL.

WRITTEN COPY.

SIGNED

Miller-Bradford & Risberg, Inc.
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